

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: February 27, 2019**

President Cali called the meeting to order at 6:30PM and roll call taken as follows:

PRESENT: Messrs: Bartletta, McStowe, Ms. Cali, Ms. Dellafave, Ms. Eccles, Ms. McFarlane, Ms. O'Connell, and Ms. Pantoliano

LATE ARRIVALS:

ABSENT: Dr. Strobert

President Cali declared a quorum present

Also present: Jennifer Montesano, Superintendent
Grace Yeo, Business Administrator/Board Secretary
Stephen Fogarty, Board Attorney

President Cali, asked everyone to rise and join in the salute to the flag.

In accordance with the provisions of the Open Public Meeting Act, Vice President McStowe, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Jersey Journal, and the Bergen Record.

RESOLUTION

INTRODUCED BY: Jack McStowe

SECONDED BY: Kathy McFarlane

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion as the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Secaucus Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Secaucus Board of Education will hold a Closed Executive Session on this date, in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8) for the purpose(s) as outlined and described below. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies:

Board Members present unanimously adopted the foregoing Resolution.

| | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Lance Bartletta | X | | | |
| Joan Cali | X | | | |
| Sharon Dellafave | X | | | |
| Mary Eccles | X | | | |
| Kathy McFarlane | X | | | |
| John McStowe | X | | | |
| Kathy O'Connell | X | | | |
| Ruby Pantoliano | X | | | |
| Dr. Strobert | | | | X |

Motion by Joan Cali, seconded by Jack McStowe, and unanimously adopted by Board Members present to adjourn Executive Session and resume Regular Meeting at 7:47PM.

Superintendent Report:

Recommended action on resolutions and motions to be presented under Committee Reports.

Harassment/Intimidation/Bullying Report for the period December 20, 2018 through January 17, 2019

**Introduced by Kathy O'Connell, seconded by Mary Eccles,
Motion to affirm the Harrassment/Intimidation/Bullying decision by the Superintendent**

| | Yes | No | Abstain | Absent |
|------------------|-----|----|---------|--------|
| Lance Bartletta | | X | | |
| Joan Cali | | X | | |
| Sharon Dellafave | X | | | |
| Mary Eccles | | X | | |
| Kathy McFarlane | | X | | |
| John McStowe | X | | | |
| Kathy O'Connell | | X | | |
| Ruby Pantoliano | | X | | |
| Dr. Strobert | | | | X |

Motion by Lance Bartletta, seconded by Jack McStowe, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:50PM.

Respectfully submitted,

Grace Yeo
Board Secretary